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**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based

**THE GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Wednesday, April 6, 2005 at 11:00 a.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Bob Brown	<b>Board Supervisor, Chairman</b>
Steven Brown	<b>Board Supervisor, Vice Chairman</b>
Don Pratt	<b>Board Supervisor, Assistant Secretary</b>
Susan Brown	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Campbell	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Audience Members	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Campbell called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting on  
March 2, 2005**

On a Motion by Mr. Pratt, seconded by Mr. S. Brown, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on March 2, 2005 for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for March**

On a Motion by Mr. B. Brown, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March for The Groves Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2000 Construction Requisitions #377-#380**

On a Motion by Mr. B. Brown, seconded by Mr. S. Brown, with all in favor, the Board of Supervisors approved Series 2000 Construction Requisitions #377-#380 for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Miscellaneous Infrastructure Needs/Repairs**

Mr. Pratt explained these repairs to the Board. Mr. Pratt explained the needed sidewalk repairs. Mr. Brown addressed and specified that this would be resolved in 7 to 10 business days. And it was.

**SIXTH ORDER OF BUSINESS**

**Consideration of Additional Lake Maintenance**

Mr. Pratt explained the lake conditions to the Board. A discussion ensued regarding this matter. Mr. Campbell stated that the District will need to contact SWFWMD to verify watch actions could be taken regarding the maintenance of the natural area.

There was a recommendation that the District contact SWFWMD to pursue solutions to the lake issues, specifically regarding whether the state will allow maintenance of wetland conservation areas R & T, or more importantly with the "fish pond".

On a Motion by Mr. B. Brown, seconded by Ms. Susan Brown, with all in favor, the Board of Supervisors authorized Staff to pursue solutions for the lake issues from SWFWMD for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Not Present. Mr. Campbell had several items to present to the Board regarding an update on three agreements currently in production with District Counsel. These are as follows: Electricity agreement, Janitorial Service agreement (clubhouse), and the HOA Lease agreement (RV storage area). Mr. Campbell clarified that these agreements would be finalized to be resented back to the Board at a later date.

On a Motion by Mr. Pratt, seconded by Mr. S Brown, with all in favor, the Board of Supervisors authorized the Chairman to execute a contract as specified by the Chairman for Phase IV contract completion, earthwork, street improvement, storm drainage system for The Groves Community Development District.

B. District Engineer  
Not Present.

C. District Manager  
No report.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Request and Audience  
Comments and Questions**

Mr. Campbell stated that the next item on the agenda was Supervisors' requests and audience comments. He stated that there were members of the audience present. Mr. Campbell asked if there were any audience comments. The Board entertained audience comments; however, no actions were taken by the Board. Mr. Campbell asked for any Supervisor requests. There were none.

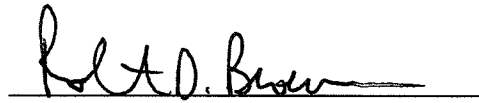
**NINTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Pratt, seconded by Ms. S. Brown, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Matthew L. Campbell  
Secretary



Robert D. Brown  
Chairman